2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chief Financial Officer

SIGNATURE:

May 04, 2004 8:00 am Secretary of State DOCUMENT # P96000038139 1. Entity Name 05-04-2004 90131 029 ***150 00 TWC FIFTY-FIVE, INC. Principal Place of Business Mailing Address 655 NORTH FRANKLIN STREET 655 NORTH FRANKLIN STREET **SUITE 2200 SUITE 2200** TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET, SUITE 2100 TAMPA, FL 33602 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT Addition TITLE TITLE X Delete M Change Wilson, Carolyn M WILSON, JACK NAME NAME 655 NORTH FRANKLIN ST., STE 2200 STREET ADDRESS STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP Addition TITI F TITLE [Change Delete Storey, Brenda H NAME KOEHLER, DEBRA F NAME 655 NORTH FRANKLIN ST., STE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33602 TITLE Delete TITLE ☐ Addition BOWERS, CHRISTOPHER G NAME NAME 655 NORTH FRANKLIN ST., STE 2200 STREET ADDRESS STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete WELCH, GARY E NAME NAME STREET ADDRESS 655 NORTH FRANKLIN ST., STE 2200 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33602 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

4/26/04

Daytime Phone #